

June 29, 2009

Allen Norfleet, Campaign Finance Analyst  
Reports Analysis Division  
Federal Election Commission  
999 E Street, N.W.  
Washington, DC 20463

Identification Number: C00027342

Dear Mr. Norfleet:

This letter is in response to your letters dated June 24, 2009 regarding transactions labeled as Unauthorized Transactions. Please see the timeline below explaining what transpired.

February 18th Unauthorized deposits via PayPal for \$.07 and \$.14.  
February 18th Unauthorized disbursement of \$59.95 by CCBill.com posted by phony account set up via the internet.  
March 12th Fraudulent check #2214 for \$272.99 was posted.  
March 13th Unauthorized disbursement of \$87.69 by GEICO posted.  
March 17th Bank reversed unauthorized deposits of \$.07 and \$.14 from 2/18 PayPal deposits.  
March 17th CCBill.com reversed transaction of \$59.95.  
March 24th Fraudulent check #2401 for \$368.88 was posted.  
March 26th Bank refunded \$59.95 for CCBill.com charge in error as CCBill.com reversed their transaction.  
March 26th GEICO reversed transaction of \$87.69.  
April 14th Bank reversed refund of \$59.95 as it was duplicate.  
April 20th Bank refunded \$368.88 for fraudulent check #2401.  
April 20th Bank refunded \$272.99 for fraudulent check #2214.

As of today, all fraudulent transactions have been resolved.

Best Wishes.

Sincerely,

Lindell K. Lee  
Secretary-Treasurer

LKL:crj

Opeiu#2

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